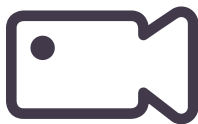


# Surveillance of Samy Hamzeh

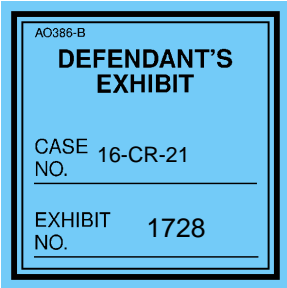
AUGUST 17, 2015 – JANUARY 26, 2016

Source: Surveillance\_000001 - 705



AUGUST	0 days
SEPTEMBER	6 days
OCTOBER	24 days
NOVEMBER	7 days
DECEMBER	14 days
JANUARY	22 days

TOTAL 73 days



# September 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
9/23/15	9/23/15	1:00 p.m. – 7:35 p.m.	Luciana Gottlieb, Matthew Desorbo, Amy Horwath, Timothy Loeh, Donald Robel, David Slager, Annette Tisdale
9/24/15	9/25/15	4:43 p.m. – 11:10 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel, Annette Tisdale, David Slager
9/25/15	9/25/15	10:18 a.m. – 7:05 p.m.	Matthew Desorbo, Amy Horwath, Donald Robel, Luciana Gottlieb, David Slager, Annette Tisdale
9/28/15	9/29/15	3:11 p.m. – 11:47 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh, Donald Robel, David Slager, Annette Tisdale
9/29/15	9/30/15	3:26 p.m. – 6:10 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh, David Slager, Annette Tisdale, Amy Horwath



**TOTALS**

**6 Days of Surveillance**

# October 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
10/01/15	10/01/15	4:37 p.m. – 9:36 p.m.	Matthew Desorbo, Timothy Loeh, Donald Robel David Slager, Annette Tisdale
10/02/15	10/03/15	3:47 p.m. – 11:25 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh Donald Robel, David Slager, Annette Tisdale
10/05/15	10/06/15	4:00p.m. – 10:51 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel Annette Tisdale, David Slager, Timothy Loeh
10/06/15	10/07/15	3:40 p.m. – 12:08 a.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel Annette Tisdale, David Slager, Timothy Loeh
10/07/15	10/07/15	4:00 p.m. – 5:40 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh David Slager, Annette Tisdale
10/08/15	10/09/15	4:07 p.m. – 11:45 p.m.	Matthew Desorbo, Luciana Gottlieb, Hagan Connor Donald Robel, David Slager, Annette Tisdale
10/09/15	10/10/15	4:00 p.m. – 11:05 p.m.	Matthew Desorbo, Donald Robel, Hagan Connor Annette Tisdale, David Slager, Luciana Gottlieb
10/13/15	10/14/15	3:47 p.m. – 12:10 a.m.	Matthew Desorbo, Luciana Gottlieb Hagan Connor, Timothy Loeh, David Slager
10/15/15	10/16/15	3:50 p.m. – 12:20 a.m.	Jonathan Adkins, Michael Buono, Joseph Zuraw Timothy Loeh, Connor Hagan, David Slager Donald Robel, Matthew Desorbo, Luciana Gottlieb
10/16/15	10/17/15	7:20 p.m.– 11:59 p.m.	Luciana Gottlieb, Matthew Desorbo, Connor Hagan Donald Robel, Timothy Loeh
10/17/15	10/17/15	11:24 a.m. – 8:48 p.m.	Luciana Gottlieb, Connor Hagan, Amy Horwath Timothy Loeh, Donald Robel
10/18/15	10/18/15	1:50 p.m. – 9:25 p.m.	Luciana Gottlieb, Amy Horwath, Donald Robel Connor Hagan, Annette Tisdale
10/19/15	10/19/15	10:30 a.m. -	Oscar Alvarez, Jeffrey Balinao, Irving Clark Nicholas Hoffman, Carrie Kelley, Milosz Szymczak Kristy Kennelly, Brent Dempsey

# October 2015 *cont.*

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
10/19/15	10/20/15	3:15 p.m. - 11:09 p.m.	Luciana Gottlieb, Connor Hagan, Annette Tisdale Timothy Loeh, David Slager, Matthew Desorbo
10/20/15	10/20/15	7:30 a.m. - 4:26 p.m.	Jeffrey Balinao, Oscar Alvarez, Carrie Kelley Mark Kelley, Kristy Kennelly, Nicholas Hoffman Milosz Szymczak, Irving Clark
10/20/15	10/21/15	4:26 p.m. - 11:11 p.m.	Luciana Gottlieb, Connor Hagan, Donald Robel Connor Hagan, David Slager, Timothy Loeh
10/21/15	10/21/15	9:17 a.m. - 4:46 p.m.	Matthew Desorbo, Donald Robel, Connor Hagan David Slager, Timothy Loeh, Kristy Kennelly
10/21/15	10/21/15	5:00 p.m. - 8:45 p.m.	Oscar Alvarez, Kristy S. Kennelly, Milosz J. Szymczak Yun Charles, Brian Watts
10/21/15	10/22/15	2:30 p.m - 11:17 p.m.	Milosz Szymczak, Oscar Alvarez, Jeffrey Balinao Irving Clark, Nicholas Hoffman, Carrie Kelley Mark Thomas Kelley, Kristy Kennelly
10/22/15	10/22/15	6:50 a.m. - 11:45 p.m.	Kristy Kennelly, Jeffrey Balinao, Carrie Kelley, Oscar Alvarez Nicholas Hoffman, Irving Clark, Milosz Szymczak
10/22/15	10/23/15	3:12 p.m. - 11:46 p.m.	Matthew Desorbo, Timothy Loeh, Donald Robel, David Slager
10/26/15	10/27/15	3:43 p.m. - 11:08 p.m.	Matthew Desorbo, Connor Hagan, Timothy Loeh Donald Robel, David Slager
10/29/15	10/29/15	8:45 a.m. - 4:35 p.m.	Matthew Desorbo, Luciana Gottlieb, Connor Hagan Donald Robel, David Slager
10/30/15	10/30/15	8:43 a.m. - 4:52 p.m.	Donald Robel, Matthew Desorbo, Luciana Gottlieb David Slager, Connor Hagan



**TOTALS**

**24 Days of Surveillance**

# November 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
11/2/15	11/2/15	9:50 a.m. – 5:07 p.m.	Luciana Gottlieb, Connor Hagan, Matthew Desorbo, David Slager
11/3/15	11/3/15	10:45 a.m. – 6:48 p.m.	Matthew Desorbo, Luciana Gottlieb, Connor Hagan Timothy Loeh, Donald Robel, David Slager
11/4/15	11/4/15	9:40 a.m. – 4:31 p.m.	Matthew Desorbo, Donald Robel, Connor Hagan David Slager, Timothy Loeh
11/6/15	11/6/15	8:40 a.m. – 4:40 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Timothy Loeh, Donald Robel, David Slager, Connor Hagan
11/12/15	11/12/15	10:45 a.m. – 6:26 p.m.	Donald Robel, Luciana Gottlieb, Matthew Desorbo Connor Hagan, Timothy Loeh, David Slager
11/16/15	11/16/15	10:45 a.m. – 6:45 p.m.	Matthew Desorbo, Connor Hagan, David Slager Timothy Loeh, Donald Robel, Amy Horwath
11/22/15	11/22/15	8:40 a.m. – 4:54 p.m.	Matthew Desorbo, Luciana Gottlieb, Connor Hagan Amy Horwath, Timothy Loeh, David Slager



**TOTALS**

**7 Days of Surveillance**

# December 2015

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
12 / 04 / 15	12 / 04 / 15	8:45 a.m. – 4:34 p.m.	Matthew Desorbo, Amy Horwath, Donald Robel, David Slager
12 / 07 / 15	12 / 07 / 15	10:50 a.m. – 7:09 p.m.	Luciana Gottlieb, Amy Horwath, Matthew Desorbo Donald Robel, David Slager, Timothy Loeh
12 / 08 / 15	12 / 08 / 15	12:45 p.m. – 8:35 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath David Slager, Timothy Loeh
12 / 09 / 15	12 / 09 / 15	12:15 p.m. – 5:43 p.m.	Luciana Gottlieb, Matthew Desorbo, Amy Horwath Timothy Loeh, David Slager
12 / 10 / 15	12 / 10 / 15	12:50 p.m. – 8:45 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Timothy Loeh, David Slager
12 / 11 / 15	12 / 11 / 15	10:43 a.m. – 6:48 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Timothy Loeh, David Slager
12 / 14 / 15	12 / 14 / 15	10:46 a.m. – 6:36 p.m.	Amy Horwath, Matthew Desorbo, Luciana Gottlieb Timothy Loeh, David Slager
12 / 15 / 15	12 / 16 / 15	4:41 p.m. – 12:11 a.m.	Welden Howard, Milosz Szymczak, Michael Viggiani Shannon Ciesla, Carrie Kelley, Mark Kelley
12 / 17 / 15	12 / 17 / 15	12:44 p.m. – 8:38 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel Timothy Loeh, David Slager
12 / 23 / 15	12 / 23 / 15	1:10 p.m. – 5:58 p.m.	Donald Robel, Matthew Desorbo, Luciana Gottlieb, David Slager
12 / 29 / 15	12 / 29 / 15	10:44 a.m. – 5:15 p.m.	Luciana Gottlieb, Matthew Desorbo, Ronald Robel David Slager, Amy Horwath
12 / 30 / 15	12 / 30 / 15	11:44 a.m. – 7:14 p.m.	David Slager, Luciana Gottlieb, Matthew Desorbo, Donald Robel
12 / 31 / 15	12 / 31 / 15	10:50 a.m. – 5:09 p.m.	Luciana Gottlieb, Matthew Desorbo, Ronald Robel, David Slager



**TOTALS**

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**14 Days of Surveillance**

# January 2016 *cont.*

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
1/02/16	1/02/16	1:20 p.m. – 8:09 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel David Slager, Amy Horwath
1/03/16	1/03/16	8:33 a.m. – 4:50 p.m.	Michael Viggiani, Milosz Szymczak, Mark Kelley Glenn Knuth, Carrie Kelley, Welden Howard, Shannon Ciesla
1/03/16	1/04/16	5:00 p.m. – 11:41 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel David Slager, Amy Horwath
1/04/16	1/04/16	8:30 a.m. – 4:24 p.m.	Milosz Szymczak, Carrie Kelley, Mark Kelley, Shannon Ciesla Michael Viggiani, Glenn Knuth, Welden Howard
1/04/16	1/05/16	4:52 p.m. - 11:57 p.m.	Donald Robel, Matthew Desorbo, Timothy Loeh, David Slager
1/05/16	1/05/16	8:34 a.m. – 4:34 p.m.	Carrie Kelley, Mark Kelley, Glenn Knuth, Milosz Szymczak Michael Viggiani, Shannon Ciesla
1/05/16	1/06/16	4:43 p.m. - 9:16 p.m.	Luciana Gottlieb, Amy Horwath, Matthew Desorbo Donald Robel, Timothy Loeh
1/06/16	1/06/16	8:30 a.m. – 4:45 p.m.	Glen Knuth, Welden Howard, Milosz Szymczak Shannon Ciesla, Carrie Kelley, Mark Kelley
1/06/16	1/06/16	4:52 p.m. – 8:15 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/07/16	1/07/16	2:00 p.m. – 4:43 p.m.	Amy Horwath
1/08/16	1/08/16	8:45 a.m. – 3:24 p.m.	Matthew Desorbo, Luciana Gottlieb, Timothy Loeh, David Slager
1/08/16	1/09/16	4:42 p.m. – 12:10 a.m.	Welden Howard, Milosz Szymczak, Michael Viggiani Carrie Kelley, Mark Kelley, Shannon Ciesla
1/09/16	1/09/16	8:44 a.m. – 3:54 p.m.	Luciana Gottlieb, Donald Robel, David Slager Timothy Loeh, Amy Horwath
1/09/16	1/10/16	4:44 p.m. – 12:28 p.m.	Welden Howard, Carrie Kelley, Mark Kelley Glenn Knuth, Milosz Szymczak, Michael Viggiani

# January 2016 *cont.*

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
1/10/16	1/10/16	8:50 a.m. – 3:23 p.m.	Matthew Desorbo, Luciana Gottlieb, Amy Horwath Donald Robel, David Slager
1/10/16	1/11/16	4:43 p.m. – 12:06 a.m.	Glenn Knuth, Mark Kelley, Carrie Kelley, Welden Howard Shannon Ciesla, Milosz Szymczak, Michael Viggiani
1/11/16	1/11/16	8:47 a.m. – 3:30 p.m.	Luciana Gottlieb, Matthew Desorbo, Amy Horwath Timothy Loeh, Donald Robel
1/11/16	1/12/16	4:25 p.m. – 12:31 a.m.	Shannon Ciesla, Mark Kelley, Carrie Kelley, Glenn Knuth Michael Viggiani, Welden Howard
1/12/16	1/12/16	8:53 a.m. – 4:42 p.m.	Luciana Gottlieb, Amy Horwath, Donald Robel Timothy Loeh, David Slager
1/12/16	1/13/16	4:46 p.m. – 12:40 a.m.	Shannon Ciesla, Carrie Kelley, Glenn Knuth Michael Viggiani, Milosz Szymczak
1/13/16	1/13/16	8:45 am. – 3:57 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/13/16	1/14/16	3:36 p.m – 11:29 p.m.	Glenn Knuth, Welden Howard, Milosz Szymczak Shannon Ciesla, Carrie Kelley, Mark Kelley
1/14/16	1/14/16	8:46 a.m. – 2:58 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/14/16	1/15/16	4:35 p.m. – 12:40 a.m.	Shannon Ciesla, Welden Howard, Glenn Knuth Milosz Szymczak, Michael Viggiani
1/15/16	1/15/16	11:33 a.m. – 3:17 p.m.	Matthew Desorbo, Donald Robel, David Slager Timothy Loeh, Amy Horwath
1/15/16	1/16/16	4:41 p.m. – 12:11 a.m.	Welden Howard, Milosz Szymczak, Michael Viggiani Shannon Ciesla, Carrie Kelley, Mark Kelley
1/16/16	1/16/16	8:43 a.m. – 2:50 p.m.	Matthew Desorbo, Donald Robel, David Slager Amy Horwath, Timothy Loeh
1/16/16	1/16/16	2:00 p.m. – 6:24 p.m.	Welden Howard, Carrie Kelley, Glenn Knuth Milosz Szymczak, Michael Viggiani



# January 2016 *cont.*

DATE STARTED	DATE ENDED	TIMES THAT ARE NOTED ON REPORT	AGENTS
1/19/16	1/19/16	10:43 a.m. – 6:00 p.m.	Matthew Desorbo, Amy Horwath, Donald Robel, David Slager Timothy Loeh, Jonathan Adkins, Michal Buono, Eric Fraser, Joseph Zuraw
1/20/16	1/20/16	10:37 a.m. – 6:58 p.m.	Luciana Gottlieb, Matthew Desorbo, Donald Robel David Slager, Timothy Loeh
1/20/16	1/21/16	7:10 p.m. – 11:02 p.m.	Lance Barnes, Marc Dinkel, Mark Dring, Michael Brusacoram
1/21/16	1/21/16	3:00 a.m. – 5:25 a.m.	Eliot Mustell, Garrett Rein, Byron Franz
1/21/16	1/21/16	10:48 a.m. -	Matthew Desorbo, Donald Robel, David Slager, Timothy Loeh
1/21/16	1/22/16	5:50 p.m. – 2:03 a.m.	Jennifer Walkowski
1/22/16	1/22/16	10:46 a.m. – 6:30 p.m.	Matthew Desorbo, Luciana Gottlieb, Donald Robel David Slager, Timothy Loeh
1/23/16	1/23/16	2:10 a.m. – 10:56 a.m.	Ronald Mosback, Matthew Bazala, G.B. Jones Monica Shipley, Brian McGowan
1/23/16	1/23/16	6:00 a.m. – 6:14 p.m.	Luis Salzberg, Melanie Steele, James Chang, Brian Kopp
1/23/16	1/24/16	6:22 p.m. – 1:40 a.m.	Craig Markham, Parker Susan Lee, W. Cory King
1/24/16	1/24/16	12:00 a.m. – 2:07 p.m.	James Chang, Brian Keith Kopp, Luis Salsburg, Melanie Steele
1/24/16	1/24/16	3:10 a.m. – 5:40 a.m.	Mark Dring, Michael D. Brusacoram, Chad Piontek, Marc Dinkel
1/24/16	1/25/16	5:51 p.m. - 12:27 a.m.	Craig Markham, W. Cory King, Parker Susan Lee
1/25/16	1/25/16	10:02 a.m. – 3:10 p.m.	Brian Kopp, Melanie Steele, James Chang, Luis Salzberg Matthew Desorbo, G.B. Jones, Michael Brusacoram



**TOTALS**

**22 Days of Surveillance**